



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 23, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Javier Morin, Sycamore Park Foursquare Church, Los Angeles (1).

Pledge of Allegiance led by Robert Yoshimura, Commander, Post No. 659, Pacoima, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Martin Weiss on his departure from the post of Consul General of Austria and Dean of the Consular Corps in Los Angeles, as arranged by the Chairman.

Presentation of plaque to The Honorable Christian Stocks on his departure from the post of Consul General of Germany in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Ginger Shattuck in recognition of her retirement as Superintendent of the Norwalk-La Mirada Unified School District, as arranged by Supervisor Knabe.

Presentation of scroll to the 2009 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs JusticeCorps Small Claims Court Advisory Program, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2009 Miss Chinatown Queen and Court, as

arranged by Supervisors Antonovich and Ridley-Thomas.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the sensational R&B group *The Whispers*, Walter Scott, Wallace Scott, Nicholas Caldwell and Leaveil Degree in recognition of more than 45 years of success in the music industry and in honor of National Black Music Month, as arranged by Supervisor Ridley-Thomas. (08-3626)

S-1. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

S-2. 1:00 p.m.

Budget Deliberations. (09-1426)

No action was taken by the Board, Budget Deliberations concluded on Monday, June 22, 2009.

II. PUBLIC HEARINGS 1 - 14

1. Hearing on Modification to Recorded Tract Map No. 45023-(5), and Categorical Exemption, to eliminate conditions related to offsite public improvements and dedication of easements, payment in lieu of offsite improvements, and improvements required to Lost Canyon Road (proposed Major Highway) and Jakes Way; and a request of additional conditions to construct connecting fire access between Jakes Way and an existing driveway, and dedicate easements over driveways for public use on property located east of Antelope (CA-14) Freeway, west of Woodhall Road and south of the Santa Clara River, within the unincorporated community of Santa Clarita Valley, Sand Canyon Zoned District, applied for by Land Design Consultants, Inc. on behalf of Land Tech Designs, Inc. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 4-28-09) **(Regional Planning)** (09-0539)

All persons wishing to testify were sworn in by the Executive Officer of

the Board. Alejandrina Baldwin, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Robert Sims addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing, and took the following actions:

1. Considered and adopted the Addendum along with the previously certified Final Environmental Impact Report (FEIR) for Tentative Tract Map No. 45023-(5) prepared under the California Environmental Quality Act;
2. Indicated its intent to uphold the appeal, as modified, and overturned the Regional Planning Commission's denial of the request for Modification to Recorded Tract Map No. 45023-(5), subject to the following additional condition:
 - The applicant shall provide slope, road and flood control right-of-way to the satisfaction of the Department of Public Works over Assessor Parcel Number 2840-004-012 to ensure that future development to the east can be accomplished in an orderly manner through the extension of Jakes Way, Private Drain No. 2496 and appurtenant utilities. The right-of-way shall be granted prior to the release of any of the remaining grading and improvement bonds; and
3. Directed County Counsel to prepare the final findings and conditions for Modification to Recorded Tract Map No. 45023-(5) and bring the matter back to a future meeting of the Board for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

2. De novo hearing on Project No. R2006-03164-(2), Conditional Use Permit Case No. 200700020-(2), and Categorical Exemption, to construct, operate and maintain an unmanned wireless telecommunications facility consisting of five panel antennas and one GPS antenna to be affixed to two trellises and four antennas to be affixed to parapet on the roof of an existing CVS Pharmacy building with 6 BTS equipment cabinets at ground level in a C-2

(Neighborhood Business) zone located at 4501 West Slauson Avenue, within the View Park Zoned District, applied for by Mr. Jason Kozora of Trillium Consulting, Inc., on behalf of T-Mobile. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 5-26-09) **(Regional Planning)** (09-0705)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mi Kim, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Joe Thompson, Jason Kozora, John Flynn, Rand Paulin, Sheila Smith, Miriam Nakamura-Quan, and others addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing; indicated its intent to uphold the Regional Planning Commission's denial of the Conditional Use Permit; and directed County Counsel to prepare the final findings for denial of the Conditional Use Permit and bring the matter back to a future meeting of the Board for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

3. De novo hearing on Project No. R2007-01282-(3), Conditional Use Permit Case No. 200700104-(3), and Environmental Assessment Case No. 2007-00087-(3), and Categorical Exemption, to authorize the expansion from an existing by-right group home for six children to a group home for 14 children in the A-1-10 (Light Agricultural - 10 Acres Minimum Required Area) zone located at 900 Latigo Canyon Road within the Santa Monica Mountains North Area Community Standards District and Malibu Zoned District, applied for by Moss and Associates on behalf of Visions Treatment Center, LLC. (Appeal from the Regional Planning Commission's approval) (Continued from meetings of 3-24-09, 4-28-09 and 5-26-09) **(Regional Planning)** (09-0302)

By Common Consent, there being no objection, the applicant withdrew the appeal and the Board abandoned the proceedings for the public hearing.

Attachments: [Board Letter](#)

4. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case No. 200700072-(2), and Mitigated Negative Declaration, to authorize the

construction, operation and maintenance of a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 12-16-08, 2-24-09, 3-24-09 and 4-28-09) **(Regional Planning)** (08-3286)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued without discussion to November 24, 2009.

Attachments: [Board Letter](#)

5. De novo hearing on Project No. R2006-00384-(5), Conditional Use Permit Case No. 2006-00029-(5), and Categorical Exemption, to authorize the sale of refrigerated and non-refrigerated beer and wine for off-site consumption at 8714 East Avenue T, at an existing market in the C-3 (Unlimited Commercial) zone, within the unincorporated community of Antelope Valley, Littlerock Zoned District, applied for by Javier Araiza (Appeal from Regional Planning's approval). **(Regional Planning)** (09-1031)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued without discussion to September 22, 2009.

Attachments: [Board Letter](#)

6. De novo hearing on Project No. R2006-01315-(5), Conditional Use Permit Case No. 200600095-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 13-unit, two-story motel, located at 3872 East Colorado Boulevard, Pasadena within the East Pasadena-East San Gabriel Community, East Pasadena Zoned District, applied for by Diana Mei Chang. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (09-1022)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued without discussion to September 22, 2009.

Attachments: [Board Letter](#)

7. De novo hearing on Project No. R2006-01328-(5), Conditional Use Permit Case No. 200600099-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 35-unit, two-story motel, located at 3800 East Colorado Boulevard, Pasadena within the East Pasadena-East San Gabriel community, East Pasadena Zoned District, applied for by Mike Lewis on behalf of Bavpenda Bhaktta. (Appeal from Regional Planning

Commission's denial) **(Regional Planning)** (09-0639)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued without discussion to September 22, 2009.

Attachments: [Board Letter](#)

8. Hearing to consider requests for appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated areas of the County (All Districts). **(Chief Executive Office)** (09-1203)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and approved the District Attorney and Sheriff's requests for appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated areas of the County.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

9. Hearing to increase and establish various film and still photography permitting services fees; also approve and instruct the Chairman to sign an amendment to agreement with Film L.A. at no cost, to extend the term of the agreement for six months, with two optional three month extensions, effective upon Board approval for film and still photography permitting services to allow additional time to assess the feasibility of renewing a sole source agreement with the current vendor or considering a new vendor; to negotiate new terms and conditions under either circumstance; and authorize the Chief Executive Officer to execute the optional extension (All Districts): **(Chief Executive Office)**

Increase Application Fee from \$450 to \$625 and Still Photography

Permit Rider Fee from \$0 to \$20

Establish a daily Still Photography Permit Fee in amount of \$60; a Notification Fee in amount of \$155 for each film shoot and \$100 for each still photography shoot; and a Monitor Fee in amount of \$30 per hour for hours 1-8, \$45 per hour for hours 9-12, and \$60 per hour for hours over 12. (09-1307)

All persons wishing to testify were sworn in by the Executive Officer of the Board. William T Fujioka, Chief Executive Officer, Lari Sheehan, Deputy Chief Executive Officer and Robert Moran, representing the Chief Executive Office, responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

After discussion, Supervisor Antonovich made a motion to direct the Chief Executive Officer to negotiate a sole-source, long-term contract extension with Film L.A. and bring a final contract back to the Board within 90 days.

Supervisor Knabe offered an amendment to Supervisor Antonovich's motion to direct the Chief Executive Officer to have discussions with the City of Los Angeles and other entities regarding the film permitting process and report back to the Board. Supervisor Antonovich accepted Supervisor Knabe's amendment.

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Approved establishment of fee increases to be charged for film and still photography permitting services;**
- 2. Approved and instructed the Chairman to sign an amendment to agreement with Film L.A. at no cost, to extend the term agreement for six months, with two optional three month extensions, effective upon Board approval for film and still photography permitting services to allow additional time to assess the feasibility of renewing a sole source agreement with the current vendor or considering a new vendor; to negotiate new terms and conditions under either circumstance; and**
- 3. Directed the Chief Executive Officer to:**

- **Negotiate a sole-source, long-term contract extension with Film L.A. and bring a final contract back to the Board within 90 days; and**
- **Have discussions with the City of Los Angeles and other entities regarding the film permitting process and to report back to the Board.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

Agreement No. 68335, Supplement 2

- 10.** Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year 2009-10, at the same rates as Fiscal Year 2008-09 (All Districts); adopt a resolution confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2009-10; and find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provides funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities. **(Department of Public Works) (09-1176)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Made a finding that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment**

necessary for the operation of lighting facilities;

2. **Determined that the assessment is just and equitable, and in the public interest, that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2009-10; and**
3. **Adopted a resolution confirming a diagram and assessment, and ordering the levying of assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2009-10.**

Attachments: [Board Letter](#)
 [Video](#)

11. Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2009-10, effective July 1, 2009, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Changes reimbursement and routine cost requirements (All Districts). **(Department of Mental Health) (09-1080)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2009-10, effective July 1, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

12. Hearing on amendments to the County Code, Title 2 - Administration, to revise and establish various Registrar-Recorder/County Clerk fees related to Real Property Data, Marriage Ceremony Witness, and Deputy Commissioner of Civil Marriage fees, effective 30 days from date of Board approval (All Districts). **(Registrar-Recorder/County Clerk) (09-1210)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0022 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, related to marriage fees and real estate record copy fees charged to the public by the Registrar-Recorder/County Clerk." This ordinance shall take effect July 23, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

13. Hearing on the levying and collection of annual assessments for Los Angeles County Landscaping and Lighting Act Districts Nos. 1, 2, 4 and Zones therein (1, 3, 4, and 5), with no increase in rates for Fiscal Year 2009-10 for landscape and park maintenance purposes. **(Department of Parks and Recreation)** (09-0823)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Patrick Malekian, representing the Department of Parks and Recreation testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and adopted a resolution confirming the diagram and ordering the levying of annual assessments in Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein (1, 3, 4, and 5), with no increase in rates for Fiscal Year 2009-10 for landscape and park maintenance purposes; and ordering the maintenance and operation work to be done for each LLA District and Zones therein.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

14. Hearing on the Annual Garbage Collection and Disposal Service Fee Report

for Fiscal Year 2009-10 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2, and 3), and on the collection of Fiscal Year 2009-10 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2008-09; also find that the action is exempt from the California Environmental Quality Act.

(Department of Public Works) (09-1092)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Paul Alva, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2009-10 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
- 2. Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2009-10 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Administrative Matters

III. BOARD OF SUPERVISORS 15 - 26

- 15.** Recommendation as submitted by Supervisor Knabe: Waive parking fees at the Music Center Garage for approximately 600 vehicles in the amount of \$10,200, excluding the cost of liability insurance, for local residents, businesses, and supporters who will be attending the ceremonies for the City of Los Angeles elected officials who are being sworn in to their respective positions, to be held July 1, 2009. (09-1442)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of the County's Public Library staff parking lot, located at 12350 Imperial Hwy., by the City of Norwalk for their Annual Fourth of July Celebration, to be held at the Norwalk Civic Center Complex on July 3, 2009. (09-1446)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to President Barack Hussein Obama and all members of Congress in support of full reimbursement from the State Criminal Alien Assistance Program, due to the reduction in funding by the House Commerce-Justice Science Appropriations Subcommittee. (09-1437)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

18. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation, and the U.S. House Education and Labor Committee and Armed Service Committee expressing the Board's full support of HR 2474 (McKeon), the Veterans Educational Equity Act, legislation which would allow veterans eligible for the Post-9/11 Educational Assistance Program to use all or any portion of the amounts payable for the established charges for the program of education to pay any amount of the individual's tuition or fees. (09-1430)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

19. Recommendation by Supervisor Antonovich: Reduce the parking fee from \$8 to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the Department of Parks and Recreation's 2009 Family Music Festival, to be held June 28, 2009. (09-1435)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

20. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Pioneer Memorial, located at 451 N. Hill St., Los Angeles, by the Fort Moore Memorial Committee for a flag raising ceremony to be held July 4, 2009. (09-1444)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

21. Recommendation as submitted by Supervisor Molina: Waive fees in the amount of \$350 for use of the Civic Center Mall at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance, by the Archdiocese of Los Angeles, for their Annual Migration and Festival of Cultures Day, to be held Saturday September 12, 2009. (09-1445)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

22. Revised recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Adopt and instruct the Chairman to sign a resolution urging Congress and the Obama Administration to work to include low-income children and pregnant women in its historic efforts to achieve universal health coverage this year; and send a copy of the resolution to the Los Angeles County Congressional Delegation and any key Congressional Committee Members. (09-1427)

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, this item was adopted.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the forgoing motion. **NOTE: See Agenda item 39-C for revised motion**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

23. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt and instruct the Chairman to sign a resolution declaring 2009 the year for all LA County residents to "Get Connected;" and encourage Los Angeles County residents to visit <http://www.getconnectedtoday.com/> to find out more information about the program or to "Get Connected." (09-1434)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

24. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim July 12, 2009 as "Keep LA Running Day" throughout Los Angeles County; instruct the Chief Executive Officer and the Acting Director of Personnel to provide the necessary support, including allowing dissemination of event information

through County e-mail, payroll warrants, and other County community systems; instruct the Executive Officer of the Board to notify all County Department/District Heads and the County parking contractor to grant all access to SEIU Local 721 for the purpose of promoting the Union's sponsorship of the 15th Annual "Keep L.A. Running" event to be held at Dockweiler Beach on July 12, 2009; direct the Chief Executive Office's Workplace Programs Divisions of Charitable Giving and Marketing to coordinate efforts with SEIU 721 as they do with the March of Dimes event, and encourage all County employees to participate in this event. (09-1443)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

25. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 28 year-old Robert Rodwell who was shot on Wednesday, May 13, 2009, while pulling out of his driveway in the 1400 block of 105th Street in the unincorporated area of Athens. (09-1431)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

26. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility fees in the amount of \$228.90, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area by Crystal Stairs, Inc., for its "Staff Appreciation Luncheon," to be held July 1, 2009. (09-1428)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 27 - 36

Countywide Criminal Justice Coordination Committee

27. Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to execute the Public Entity Agreement with the California Department of Corrections and Rehabilitation (CDCR), and accept funding for residential treatment services for up to 30 parolees per year under the Women's Reentry Court Program from July 1, 2009 to June 30, 2011 for a total of \$1,000,000 over the two-year period, or \$500,000 per year. Also authorize the Executive Director to serve as Project Director of the Public Entity Agreement and to execute any necessary amendments to the agreement during the agreement term; and authorize the Director of Public Health to:

Amend the agreement with Prototypes, for the continued provision of residential treatment services for women parolees enrolled in the Women's Reentry Court for the period of July 1, 2009 through June 30, 2011 for a total maximum obligation of \$900,900, or \$450,450 per year, 100% offset by CDCR funding;

Amend the agreement with The Regents of the University of California, Los Angeles, for continued evaluation services for participants in the Women's Reentry Court for the period July 1, 2009 through June 30, 2010, for a total maximum obligation of \$45,030, 100% offset by CDCR funding;

Execute future amendments to the Public Entity Agreement that permit the rollover of unspent funds, increase or decrease the funding amount, and/or extend the terms of the agreement; and

Execute future amendments to agreements with Prototypes and the Regents of the University of California, Los Angeles, consistent with the Public Entity Agreement that permit the rollover of unspent funds, increase or decrease the funding up to 25% of the original base award, and/or extend the terms of the contracts. (09-1400)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Chief Executive Office

28. Recommendation: Approve amendment to contract with MuniServices to extend the existing agreement on a month-to-month basis, upon Board approval, for up to six months, with no other changes to the existing agreement; and authorize the Chief Executive Officer to execute the amendment. (09-1422)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve the agreement format for the allocation of County funds to benefit the Los Angeles Economic Development Corporation (LAEDC) to create or maintain jobs, stimulate business growth, upgrade the business climate and improve commercial service, primarily in distressed or under-developed areas of the County; instruct the Chairman to sign agreement with LAEDC in amount of \$625,000, effective July 1, 2009 through December 31, 2009; and authorize the Chief Executive Officer to prepare and execute future agreements for a term of three months and a maximum amount of \$312,500 per agreement, for each quarter starting January 1, 2010 through June 30, 2010, upon approval. (09-1403)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77028

30. Recommendation: Approve and authorize the Chairman to sign a statement of the County's intent to participate in the Los Angeles Regional Collaborative for Climate Action and Sustainability (Regional Collaborative). Authorize the Chief Executive Officer to be the County's lead agency and liaison with the Regional Collaborative; and to execute agreement(s) with consultants, educational institutions, or other qualified entities for facilitation/coordination, research and data analysis, subject to award of the block grant stimulus funds for development of a regional Climate Action Plan. Also authorize the Chairman to take the following actions:

Authorize the payment of \$2,500 for the annual membership costs, for this Fiscal Year and the next four Fiscal Years, subject to the ongoing availability of funds and the County's active involvement in Regional Collaborative efforts. At the end of the fifth Fiscal Year, the Chief Executive Officer (CEO) and the Director of Internal Services shall return to the Board for further direction; and

Authorize the payment of up to \$15,000 in additional support to the Regional Collaborative, subject to availability of administrative allowance Block Grant funds. (09-1325)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

31. Recommendation: Approve termination for convenience of the Alternative Services for Youth contract with New Directions of Youths, Inc., effective June 30, 2009, due to a budgetary curtailment and as deemed to be in the best interests of the County. (Continued from meeting of 6-9-09) **(Department of Children and Family Services)** (09-1277)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize Director of Public Social Services to execute an amendment to the GAIN Vocational Intermediary and Direct Services agreement with the City of Hawthorne, increasing the Fiscal Year 2009-10 contract total from \$8,151,016 to an estimated \$160,968,016, an increase of \$152,817,000, effective July 1, 2009 or upon the Director's approval, whichever is later, with funding expected from the American Recovery and Investment Act of 2009, and an estimated total of \$159,117,000 funded through the Temporary Assistance to Needy Families Federal Emergency Contingency fund, with no Net County Cost impact. Also authorize the Director to take the following related actions: **(Department of Public Social Services)**

Provide the City of Hawthorne an advance payment to cover the City's operational/administrative costs, estimated at one-twelfth of

\$159,117,000, or \$13.3 million, with the County to fully recoup all advances in the current Fiscal Year;

Prepare and execute amendments for any cumulative increase of no more than 20% of the contract amount when the change is necessitated by additional and necessary services;

Extend the current contract by three months effective July 1, 2010 through September 30, 2010, and increase the maximum contract amount by an estimated \$35 million for the three-month period;

Rollover any unspent funds from Fiscal Year 2009-10 to the three-month extension period in addition to the \$35 million, funded with \$288,000 of CalWORKs Single Allocation, the balance of \$34.7 million and any rollover will be funded through the Emergency Contingency Fund, with no Net County Cost impact; and

Provide the City of Hawthorne an advance payment to cover the City's operational/administrative costs, estimated at one-third of the \$35 million extension cost, with the County to fully recoup all advances before issuing the last payment to the City for services rendered during the three-month extension period of July 1, 2010 through September 30, 2010. (09-1398)

Philip Browning, Director of Public Social Services, and Miguel Santana, Deputy Chief Executive Officer, responded to questions posed by the Board.

After the discussion, Supervisor Knabe made a motion to instruct the Director of Public Social Services to report to the Board on a quarterly basis with information on the program's use of funding.

Supervisor Ridley-Thomas made a suggestion to further amend the recommendations to instruct the Director of Public Social Services and the Chief Executive Officer to examine how community colleges can be used to advance or enhance the prospects of the the program.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as amended to:

- 1. Instruct the Director of Public Social Services to report to the Board on a quarterly basis with information on the program's use of funding; and**

2. Instruct the Director of Public Social Services and the Chief Executive Officer to examine how community colleges can be used to advance or enhance the prospects of the program.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)
[Report](#)

Health and Mental Health Services

- 33.** Recommendation: Authorize the Interim Director of Health Services to execute an amendment to agreement with Stericycle, Inc., to extend the term of the agreement for three months for the continued provision of medical waste disposal services and to add the additional service of dental waste pick up and disposal for the Departments of Health Services, Public Health, Sheriff, and Coroner, effective July 1, 2009 through September 30, 2009 at a total estimated cost of \$194,718. Also authorize the Interim Director of Health Services to extend the term of agreement on a month-to-month basis for a maximum period of four months, effective October 1, 2009 through January 31, 2010, at a potential estimated cost of \$259,621. (Continued from meeting of 6-9-09) **(Department of Health Services)** (09-1214)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendations: Authorize the Interim Director of Health Services to execute an amendment to agreement with the Worker Education and Resource Center, Inc., to extend the term effective July 1, 2009 through June 30, 2010, for the continued provision of personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, with an annual maximum obligation of \$3,463,478. (Continued from meeting of 6-16-09) **(Department of Health Services)** (09-1324)

By Common Consent, there being no objection, this item was continued one week to June 30, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Memo](#)

- 35.** Recommendation: Authorize the Interim Director of Health Services to execute a Medicare Graduate Medical Education Affiliation Agreement with the University of Southern California (USC) on behalf of the USC University Hospital for access of the unused residency training slots of LAC+USC Medical Center to obtain reimbursement from Medicare, with payment of up to 50% of such reimbursement to the County, based on negotiations to offset the cost of maintaining the physician training program, effective July 1, 2009 through June 30, 2010. Also authorize the Interim Director to execute future agreements and/or extension amendments for up to a maximum period of five years. **(Department of Health Services)** (09-1397)

By Common Consent, there being no objection, this item was continued one week to June 30, 2009.

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with the Metropolitan Transportation Authority, to extend the Transit Community Policing Services provided by the Sheriff's Department for a one month period, from July 1, 2009 through July 31, 2009, at an approximate cost of \$5,491,667, at a no Net County Cost to the County. **(Sheriff's Department)** (09-1396)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Referred the item back to the Sheriff's Department; and**
- 2. Requested the Sheriff and Executive Officer of the Board of Supervisors to place the Metropolitan Transit Authority's (MTA) contract on the Board's Agenda of June 30, 2009 for consideration.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

V. DISCUSSION ITEMS 37 - 38

37. Update by the Chief Executive Officer and the Treasurer and Tax Collector on the status of the 2009-10 Tax and Revenue Anticipation Notes financing. (09-1383)

By Common Consent, there being no objection, this item was taken off calendar.

Attachments: [Report](#)

38. Report from the Chief Executive Officer on parameters, guidelines, criteria and instructions to departments relative to the development of a contract cost savings initiative for existing contractors, as requested by the Board on June 16, 2009. (09-1438)

William T Fujioka, Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, and Martin Zimmerman, Assistant Administrative Officer, Chief Executive Office, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

VI. MISCELLANEOUS

39. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 39-A. Recommendation as submitted by Supervisor Molina: Approve and instruct the Chairman to sign the amended and restated Foothill Transit Joint Powers Agreement to add the City of Pasadena for the Foothill Transit to provide public transportation services to the City. (09-1496)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe**

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

- 39-B.** Recommendation as submitted by Supervisor Molina: Authorize the Director of Public Works to negotiate and execute a change order to the contract with Sully-Miller under Project ID No. RDC0015022 to add the red light photo enforcement to the construction contract for the Eastside Gold Line from Union Station to Atlantic Blvd., in East Los Angeles, in accordance with the existing contract provisions, in an amount not to exceed \$600,000; and find that action is exempt from the California Environmental Quality Act. (09-1499)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

- 39-C.** Revised recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Adopt and instruct the Chairman to sign resolution urging Congress and the Obama Administration to work to include low-income children and pregnant women in its historic efforts to achieve universal health coverage this year; and send the resolution to the Los Angeles County Congressional Delegation and key Congressional Committee Members. (09-1497)

Please see action taken on Agenda Item No. 22 this date.

Attachments: [Joint motion by Supervisors Ridley-Thomas and Knabe](#)
 [Video](#)

- 39-D.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Los Angeles County Legislative Advocates in Sacramento to support AB 91 (Feuer), legislation that would set up a pilot program in Alameda, Los Angeles and Sacramento Counties from July 1, 2010 to January 1, 2015, in which installation of ignition interlock devices would be required on any vehicle owned or operated by a person convicted of a Driving Under the Influence (DUI) offense; and send a five-signature letter to Assembly Member Feuer, the Assembly Speaker, the Senate President Pro Tem, members of the Assembly Appropriations Committee, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 91. (09-1488)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Joint motion by Supervisors Yaroslavsky and Antonovich](#)
[Chief Executive Officer Memo](#)

39-E. Chief Executive Officer's recommendation: Make a policy determination on the California State Association of Counties (CSAC) Board of Directors' recommendation to increase the gasoline tax by 5-cents as an alternative to the Highway User Tax Account (HUTA) funding take away adopted by the State Budget Conference Committee. The Board of Directors' recommendation is as follows:

CSAC opposes the HUTA takeaway and ongoing suspension. CSAC supports a fee or user tax as replacement revenue to service debt (5-cents) related to transportation bonds to mitigate the HUTA loss. Further, should such a proposal exceed the transportation debt service needs (12-15 cents), CSAC supports these additional fees or taxes in a manner that ensures equal distribution between State and local governments; and

Upon determination of a position, instruct the Los Angeles County Advocates in Sacramento to convey and pursue the position to Governor Schwarzenegger, the Los Angeles County Legislative Delegation, and CSAC. (09-1498)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Went on record in support of the California State Association of Counties (CSAC) Board of Directors' proposal for a five-cent increase in the gas tax as an alternative to the State taking counties' and cities' gas tax revenues subject to the following caveats:

- The increase shall expire June 30, 2011; and
- Should the State levy an increase in the gas tax beyond five cents, or should the five-cent increase produce more revenues than needed to pay State transportation bond debt service in Fiscal Year 2009-10 and/or Fiscal Year 2010-11, the State shall distribute the additional revenue according to the normal formula of 50% to the State and 50% to counties and cities (25% to each); and

2. Instructed the County's Legislative Advocates in Sacramento to convey and pursue the Board's position to the Governor, the Los Angeles County Legislative Delegation, and the California State Association of Counties.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Chief Executive Officer Memo](#)
[Motion by Supervisor Molina](#)
[Video](#)

40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 40-A. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to develop a plan to optimize the use of the Recovery Zone Facility Bond allocation available to the County in a prudent and appropriate manner and report back to the Board in 60 days with recommendations on how to best utilize the Recovery Zone Facility Bonds. (09-1518)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

41. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 41-A. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jerrill

Dulaney who was shot to death at 34 East Altadena Drive in the unincorporated area of Altadena on Saturday, May 9, 2009. (09-1523)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)
[Video](#)

Public Comment 42

42. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Myisha Figueroa, Paula Garcia, Michael Lofton, Rita Olivar, Nicole L. Parson, Arnold Sachs and Walteria Vargas addressed the Board. (09-1534)

Attachments: [Video](#)

Adjournment 43

43. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Dulcy Vaughn Embree

Supervisor Ridley-Thomas

Helen L. Carey
Rose Rapattoni
Captain Kafele H. Sims
Patricia Ann Thomas

Supervisor Yaroslavsky and All Members of the Board

Eris Field
Hugh R. Manes

Supervisor Yaroslavsky

Marcella M. Meyer
Frederick E. Sontag

Supervisor Knabe

Helen Marie Marriott Costello

Supervisor Antonovich and All Members of the Board

Herschel Rosenthal

Supervisor Antonovich

George D. Belotti

Rene Gray

Walter Davenport Hill

Joseph A. Horn

Shirley Jean Kelly

Tinmo Lin

Alice M. Murray

Ardell B. Smith

John Sullivan

Doyle A. Whitson

Frank Dwight Wissman (09-1537)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

VIII. NOTICES OF CLOSED SESSION

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

No reportable action was taken (09-0148)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

IX. REPORT OF CLOSED FOR JUNE 16, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katrina Rogers v. County of Los Angeles, Los Angeles Superior Court Case No. BC 382187

This lawsuit arises from allegations of wrongful termination by a County employee.

ACTION TAKEN:

The Board authorized County Counsel to file an appeal in the aforementioned matter.

The vote of the Board was unanimous with all members being present.
(09-1382)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

Closing 44

- 44.** Open Session adjourned to Closed Session at 12:50 p.m. following Board Order No. 43 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV-07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 12:57 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:49 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

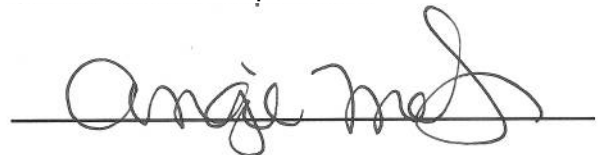
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:49 p.m. following Board Order No. 43.

The next Regular Meeting of the Board will be Tuesday, June 30, 2009 at 9:30 a.m. (09-1560)

The foregoing is a fair statement of the proceedings of the regular meeting held June 23, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division